

1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation - Ronald Ruffino, Sr., Council Member**
4. **Persons Addressing the Town Board (on prefiled or suspended resolutions only):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** None
6. **Official Reports:**
7. **Report of Town Board Committees:**
8. **Presentations of prefiled resolutions by Council Members:**
1. Giza/ _____

Approve Minutes Of The Regular Meeting Of The Town Board Held February 24, 2003
2. Giza/ _____

Acknowledge Appointment Of Dr Harley Scott As Town Historian [Scott, Harley]
3. Giza/ _____

Memorialize NYS Legislators & Governor Re: Distribution Of Wireless Surcharge [Wireless Surcharge]
4. Giza/ _____

Authorize Construction Of Storage Facility Redskins Junior Football and Cheerleading League At Keysa Park [Keysa Park] -also-Authorize Agreement Redskins Junior Football and Cheerleading League For Construction & Use Of Storage Facility At Keysa Park [Keysa Park]
5. Stempniak/ _____

Authorize Agreement Clough Harbor & Associates LLP Re: Professional Services For Review Of SEQRA Environmental Impact Statement For Pleasant Meadows Subdivision [Zoning Map: Manufacturers & Traders Trust Company]
6. Ruffino/ _____

Authorize Agreement Village Of Lancaster Re: Central Avenue Streetscape Revitalization [Village of Lancaster]

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| 7. Giza/ _____ | Rescind Resolution Adopted February 10, 2003 Re: Abolish Position Of Highway Maintenance Clerk [Highway Maintenance Clerk] - also- Rescind Resolution Adopted February 10, 2003 Re: Create Position Of Clerk Typist [Clerk Typist] -also- Abolish Position Of Highway Maintenance Clerk [Highway Maintenance Clerk] -also- Create Position Of Clerk Typist [Clerk Typist] |
| 8. Giza/ _____ | Appoint Michelle Barbaro Clerk Typist [Barbaro, Michelle] |
| 9. Giza/ _____ | Authorize Easement NYSEG Re: Electric Service To Pump Station South Penora Street [Easement] |
| 10. Giza/ _____ | Authorize Supervisor To Execute Agreement NYS Dept Of Environmental Conservation Re: Notice Of Intent For Storm Water Discharge Coverage Under SPDES General Permit [Conservation] |
| 11. Giza/ _____ | Approve Audited Claims |
| 12. Stempniak/ _____ | Acknowledge Issuance Of Building Permits |

9. ***Presentation of Communications By Town Clerk:***
 (See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

113. Village of Lancaster to Town Board -
Official minutes of meeting held February 11, 2003. DISPOSITION = Received and Filed
114. Village of Lancaster to Town Board -
Official minutes of meeting held February 10, 2003. DISPOSITION = Received and Filed
115. NYS DOT to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding Buffalo Lancaster Airport, Runway Reconstruction; comments noted. DISPOSITION = Planning Committee
116. NYS DOT to Town Clerk -
Notice of acceptance of replacement culverts on Routes 33 and 20. DISPOSITION = Received and Filed
117. Highway Superintendent to Town Board -
Request appointment of Michele Barbaro as Clerk Typist. DISPOSITION = Resolution 3/3/03
118. Highway Superintendent to Town Board -
Request extension of resignation date of Arlene Zipp to March 15, 2003. DISPOSITION = Received and Filed
119. Arlene Zipp to Town Board -
Request extension of resignation date to March 15, 2003. DISPOSITION = Received and Filed
120. Town Clerk to Zoning Board Members, Building Inspector, Town Attorney -
Legal Notice setting Public Hearing to be held on March 13, 2003 regarding variance petition for 54 William Kidder Road. DISPOSITION = Received and Filed
121. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, & Stempniak -
Recommendations regarding site plans for Try-It Distributing Company, Cross Creek Subdivision and Summerfield Farms, Phase III. DISPOSITION = Planning Committee
122. Erie County Executive to Supervisor -
Request resolution regarding Wireless Surcharge Fund. DISPOSITION = Resolution 3/3/03
123. Michael D. Haynes to Town Board -
Comments regarding proposed reconstruction of Transit Road. DISPOSITION = Planning Committee
124. Clerk, Erie County Legislature to Town Board -
Transmittal of resolution adopted by the Erie County Legislature regarding construction of waterfront parkway. DISPOSITION = Received and Filed
125. NYSEG to Supervisor -
Request for easement on South Penora Street for the Erie County Pumping Station. DISPOSITION = Resolution 3/3/03

